

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, September 23, 2013

City Hall Council Chambers

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND OPENING REMARKS

C. AGENDA ADDITIONS/CHANGES AND CLOSURE

1. Additions/Changes
2. Closure

D. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting September 9, 2013
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of September 9, 2013
 - b. Economic Development Authority Meeting Minutes of September 9, 2013
3. FINANCIAL STATEMENTS (ORCHID)
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2013 through August 31, 2013
4. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
Case Item
 1. City Hall Closure - Friday After Thanksgiving
5. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)
Case Item
 1. Proposed Resolution Authorizing Grant Agreement with MN Department of Public Safety

6. **BILLS PAYABLE**

PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and are approved by the Water and Light Commission

E. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT (GRAY)

Case Items

1. Worthington HRA Rising Sun Estates Project Update and Request for Financial Assistance

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. First Reading Proposed Ordinance Providing Criminal History Background Checks for Applicants for City Licenses
2. FireFighter Relief Association Request for Pension Increase

G. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

H. CITY ADMINISTRATOR REPORT

I. ADJOURNMENT